



## Devon Minor Hockey Meeting Minutes

**Date:** March 20, 2019

**Called to Order:** 6:39

**Minutes Taken By:** Joanna Parnell

**Attendees:** Joanna Parnell, Steven Kuchirka, Rachelle Morgado, Melissa Price, Brandy Fischer, Trisha Way, Les Hodge, Peggie Melnychuk, Ali Whelen, Steve Benson

### **Motion to approve the agenda:**

- Motion made to approve the March 21, 2019 agenda by Steven K, seconded Ali
- All in favor

### **Review and Approve June 18 2018 Minutes:**

- Motion made to approve the February 27, 2019 meeting minutes by Peggie, seconded Les
- All in favor

### **New Business:**

1.

### **Reports:**

**1. President:** Steven Kuchirka

- Has had to deal with several major issues involving various DMHA teams. Situations have been handled and dealt with

**2. Vice President:** Ali Whelen

- Nothing to report

**3. Past President/AA Representative:** Jonathon Morton

- Not in Attendance

**4. Referee Assignor:** Brandy Fisher

- Discussion with awards to be handed out at awards ceremony
- Feels that we may lose a few referees due to situations encountered while refing.
- Going forward it need to be made clear association wide that abuse of any kind will NOT be tolerated on any level from any member of the Executive, Referees, Parents towards any official ie) Ref in Chief, Referees, or officials



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### 5. Treasurer: Melissa Price

- Discussion around costs and fees for next year. Currently we will be going into the red by aprox \$7000. Registration fees my need to increase to cover the deficit DMHA has accrued due to low fundraising efforts made by various teams, fundraising dollars has decreased significantly over the past three years, 3 years ago we fundraised \$30,000, two years ago \$22,000, this year was \$12,000;

TEAM	TICKETS SOLD	MONEY RAISED
Initiation 1	110	\$1,100.00
Initiation 2	186	\$1,860.00
Novice 1	40	\$400.00
Novice 2	201	\$2,010.00
Novice 3	190	\$1,900.00
Atom 1	126	\$1,260.00
Atom 2	263	\$2,630.00
Atom 3	228	\$2,280.00
PeeWee 1	173	\$1,730.00
PeeWee 2	251	\$2,510.00
PeeWee 3	139	\$1,390.00
Bantam 1	98	\$980.00
Bantam 2	114	\$1,140.00
Midget 1	0	\$0.00
Midget 2	116	\$1,160.00
<b>TOTALS</b>	<b>2235</b>	<b>\$22,350.00</b>

- Registrations collected this year in the amount of \$188,820 combined with amount collected from all fundraisers will not cover all ice/operating costs, leaving DMHA with a deficit of aprox \$7000
- Motion made to raise registration fees by \$40 for 2019/20 hockey season from Novice and up due to low participation numbers for the travel raffle fundraiser. Motion made by Joanna P Seconded by Peggie
- 5 in favor 1 opposed, Motion approved

### 6. Secretary: Joanna Parnell

- Joanna and Trisha will co-ordinate Awards night planning, Date of awards night aim is to be around April 17<sup>th</sup>, Trisha Way to contact ToD about potential dates



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- Trisha to contact team coaches for nominations for player awards
- Idea - Awards night for next year be moved sooner than April
- AGM Date TBD with treasurer year-end financial report.

### 7. **Coach Director:** Rob Melnychuk

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### 8. **Registrar:** Rachelle Morgado

- Numbers over the past have fluctuated by 10-20 registrations per season.
- Open for early bird pricing May/June, July is regular season pricing
- Registration cut-off date from Novice up is September 1<sup>st</sup>; IP will remain open
- Looking by birth years, projected registration numbers are:
  - M – 37 two teams
  - B – 37 two teams
  - P – 55 three teams
  - A – 42 three teams
  - N – 38
  - IP – 15

### 9. **Referee in Chief:** Cole Matwichuk

- Not in Attendance

### 10. **Level Director:** Steve Benson

- Quotes have come in for jerseys, from Evolution Sports, Alice Embroidery, Allstar Sportswear, SportFactor, Glitch
- Motion made by Steve B, seconded by Ali W for DMHA to approve Evolution Sports Excellence tender for jersey Selection.
- All approved, none opposed, motion carried
- Novice Committee is waiting on NAI approval

### 11. **Fundraising Director:** Peggie Melnychuk

- Ideas for next year pre-paid visas from bank, Run 50/50's at each DMHA home game tabled for later meeting.

### 12. **League Representative:** Les Hodge

- One more banner to be passed out



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**13. Ice Coordinator:** Kathy Morton

- Not in Attendance

**14. Equipment Manager:** Trisha Way

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**15. Evaluations Co-ordinator:** Brad Whelen

**16. Website Coordinator:** Natasha Kuchirka

**17. IP Level Coordinator:** Nicole Howett

**18. Novice Level Coordinator:** Josh Generaux

**19. Atom Level Coordinator:** Shawn Bartoshweski

**20. PeeWee Level Coordinator:** Tina Pollock &

**21. Bantam Level Coordinator:** Crystal Bernard

**22. Midget Level Coordinator:** Vicci Letourneau

- Discussion surrounding coaches mentoring should be considered and implemented for future seasons

**Closing Discussion:**

**Next Meeting Date: April 25, 2019**

**Meeting adjourned: 8:52 PM**